



**UNITED STATES BANKRUPTCY COURT**

**SOUTHERN DISTRICT OF TEXAS**

ENTERED  
10/03/2016

**IN RE:**

**Javier Pena**

**(Debtor),**

**BANKRUPTCY CASE NUMBER  
08-70660-M-13**

**ORDER TO PAY UNCLAIMED FUNDS**

It appearing that the check made payable to Lacks Valley Stores, in the amount of \$1,385.81, was not charged against the bank account of the debtor, within the 90 day limit and an unclaimed money report was entered on 10/16/2013 to close the account and transfer the monies into the Registry of the Clerk, U.S. Bankruptcy Court, and

It further appearing that Lack's Valley Stores, Ltd. c/o Dilks & Knopik, LLC is now claiming the above monies in the petition attached hereto,

It is ORDERED that the Clerk of the U.S. Bankruptcy Court pay said sum of \$1,385.81 to Lack's Valley Stores, Ltd. at the following address:

Lack's Valley Stores, Ltd.  
C/o Dilks & Knopik, LLC  
35308 SE Center St,  
Snoqualmie, WA 98065

Signed: October 3, 2016

  
Eduardo V. Rodriguez  
United States Bankruptcy Judge

Unclaimed.fds  
06/23/98

United States Bankruptcy Court  
Southern District of TexasIn re:  
Javier Pena  
DebtorCase No. 08-70660-evr  
Chapter 13**CERTIFICATE OF NOTICE**

District/off: 0541-7

User: jchavez  
Form ID: pdf002Page 1 of 1  
Total Noticed: 8

Date Rcvd: Oct 03, 2016

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Oct 05, 2016.

db +Javier Pena, 2510 San Manuel St, Edinburg, TX 78539-6925  
 cr +Hidalgo County, c/o John T. Banks, 3301 Northland Drive, Ste. 505, Austin, TX 78731-4954  
 cr JPMorgan Chase Bank, N.A. successor by merger to C, Mail Code LA4-5555 - 700 Kansas Lane, Monroe, LA 71203  
 cr +Lack's Valley Stores Ltd, 1300 San Patricia, Pharr, TX 78577-2158

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

cr E-mail/PDF: resurgentbknotifications@resurgent.com Oct 03 2016 21:13:00 B-Line, LLC,  
 Attn: Steven Kane, P.O. Box 91121, Dept. 550, SEATTLE, WA 98111-9221  
 cr +E-mail/PDF: resurgentbknotifications@resurgent.com Oct 03 2016 21:12:56  
 East Bay Funding, LLC, c/o Resurgent Capital Services, PO Box 288,  
 GREENVILLE, SC 29602-0288  
 cr +E-mail/Text: adailey@gencofcu.org Oct 03 2016 21:16:00 GENCO Federal Credit Union,  
 PO. Box 7246, Waco, TX 76714-7246  
 cr E-mail/PDF: EBN\_AIS@AMERICANINFOSOURCE.COM Oct 03 2016 21:23:40  
 Midland Funding LLC by American InfoSource LP as a, Attn: Department 1, PO Box 4457,  
 Houston, TX 77210-4457

TOTAL: 4

\*\*\*\*\* BYPASSED RECIPIENTS (undeliverable, \* duplicate) \*\*\*\*\*

cr Chase Home Finance LLC  
 cr JPMorgan Chase Bank, N.A.

TOTALS: 2, \* 0, ## 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
 USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.****Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Oct 05, 2016

Signature: /s/Joseph Speetjens**CM/ECF NOTICE OF ELECTRONIC FILING**

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on October 3, 2016 at the address(es) listed below:

Cindy Boudloche on behalf of Trustee Cindy Boudloche ecfmail@ch13boudloche.com  
 Cindy Boudloche ecfmail@ch13cctx.com  
 John D Malone on behalf of Creditor GENCO Federal Credit Union myra@johnmalonepc.com,  
 myra@johnmalonepc.com  
 John T Banks on behalf of Creditor Hidalgo County jbanks@pbfc.com, jbanks@ecf.inforuptcy.com  
 Mary A Daffin on behalf of Creditor Chase Home Finance LLC sdecf@BDFGROUP.com  
 Maynard Samuel Daffin, JR on behalf of Creditor JPMorgan Chase Bank, N.A. sdecf@bdfgroup.com  
 Troy Edward Cleveland on behalf of Debtor Javier Pena law317@troyclevelandlaw.com,  
 cvillalonjr@villalon.com  
 US Trustee, 13 USTPRegion07.CC.ECF@USDOJ.GOV

TOTAL: 8